

**Board Members:**

Mr. Paul Turney, Chairperson  
Mr. David Bairrington, Vice Chairperson  
Mr. Bill Ballard, Secretary  
Mr. Flynn Adcock  
Mr. Carl L. Benner  
Mr. Art Hughes  
Mr. A. Bentley Nettles  
Mr. Buppy Simank, Ex Officio

**AGENDA****BTU BOARD OF DIRECTORS  
REGULAR MEETING**

Monday, September 12, 2016, 4:00 PM  
BTU Building Conference Room 205 E. 28<sup>th</sup> Street, Bryan, Texas

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1. **CALL TO ORDER**
  2. **HEAR VISITORS**
  3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
  4. **APPROVAL OF MINUTES** – August 8 and August 29, 2016
  5. **PRESENTATION OF SAFETY REPORT**
  6. **PRESENTATION OF THE GREATBLUE CUSTOMER SATISFACTION SURVEY RESULTS FOR 2016**
  7. **PRESENTATION OF FINANCIAL REPORT**
  8. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND A BUDGET AMENDMENT TOTALING \$2,000,000 FOR FY2016 TO THE BRYAN CITY COUNCIL**
  9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE ORDER TO THE MERCHANT CARD SERVICES AND ELECTRONIC CHECK PROCESSING CONTRACT WITH PAYPROS LLC D/B/A OPEN EDGE (FORMERLY KNOWN AS PAYMENT PROCESSING) GLOBAL PAYMENTS, INC., THE ASSIGNEE OF PAYMENT PROCESSING INC. (PPI)**
  10. **EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; under the authority of Section 551.071, consultation with attorney – receive legal advice regarding BTU Competitive Matters; under the authority of Section 551.086, competitive matters - discussion regarding electric utility competitive matters.
  11. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
  12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR ENGINEERING SERVICES FOR THE OVERHEAD TO UNDERGROUND UTILITIES ALONG SOUTH COLLEGE AVENUE PROJECT**
  13. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A DESIGN CONTRACT FOR THE STEELE STORE – ANNEX 138 KV TRANSMISSION LINE PROJECT**
  14. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING REPORT**
  15. **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND TO THE BRYAN CITY COUNCIL THE APPOINTMENT OF THE BTU BOARD CHAIRPERSON**
  16. **GENERAL MANAGER'S REPORT**
    - Public Power Week - October 3 - 7, 2016
    - Bryan City Council's Reappointment of BTU Board Members
  17. **NEXT BOARD MEETING** – October 10, 2016
  18. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

FOR INFORMATION ON SIGN LANGUAGE INTERPRETATION, TDD OR OTHER TRANSLATION OR ACCESSIBILITY INFORMATION, PLEASE CONTACT THE CITY OF BRYAN CITY SECRETARY'S OFFICE AT 209-5002 AT LEAST 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING SO THAT YOUR REQUEST MAY BE ACCOMMODATED.

*Para información en la interpretación de lenguaje por señas, TDD o otra información de traducción o accesibilidad, por favor contacte la Oficina de la Secretaría de la Ciudad de Bryan al 979-209-5002 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.*

I, Mary Lynne Stratta, City Secretary of the City of Bryan, Texas do hereby certify that the above notice of the \_ BTU BOARD OF DIRECTORS REGULAR MEETING \_, was posted at the Bryan Municipal Building on the 7th Day of September, 2016, at \_\_\_\_\_ a.m./p.m.

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Mary Lynne Stratta  
City Secretary